The Adams County Board of Supervisors met on Monday, August 10, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Merlin Dixon, Bobbi Maynes and Doug Birt. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Shipley moved, seconded by Maynes to approve today's agenda along with the minutes of the August 3rd meeting. All supervisors voted aye. Motion carried.

Bill Lyddon, Emergency Management Director, shared with the board the Cares Funding allocated to the county by the state outlining the criteria for reimbursement.

Maynes moved, seconded by Birt to approve McLeod USA Telecommunication Utility Permit 20-09 to replace an overhead line in the area of 265th St. All supervisors voted aye. Motion carried.

Malone presented an article for the board's review. The article is going to be published in the *Adams County Free Press* regarding obstructions in the right-of-way

ESB Construction completed the two bridges in their project and once the seeded vegetation has established itself then the retainer can be released. JNC is wrapping up the bridge on Chestnut and will be seeding both sites this week. Peterson is coming in to start their two bridges next. The Secondary Roads Department have been working hard getting rock hauled in for the project on Aspen. The County Crew is also working on 140th pipe replacement, has a couple of other small pipe projects before moving on to replace a small bridge on Mulberry Avenue with a railroad tanker the last week of August, weather permitting. Secondary Roads has reached out to residents and businesses on Mulberry to let them know about the upcoming road closure.

Travis Malone requested a closed session to discuss his employment contract per Iowa Code 21.5(i). Birt moved, seconded by Maynes to go into closed session at 9:26 am. All supervisors voted aye. Motion carried. Dixon moved, seconded by Birt to come out of the closed session at 9:35 am. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve Travis Malone's employment contract as County Engineer striking paragraph 4 regarding residency and rolling it over as a new 2-year contract. All supervisors voted aye. Motion carried.

The first reading and public hearing of Code of Ordinances Chapter 25 Floodplain Management was held at 10:00 am. There were no written or oral objections.

Shipley moved, seconded by Dixon to approve the claims. All supervisors voted aye. Motion carried.

Solutions Inc	Maint	3,320.30	2
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	815.17	4
Free Press	Legal Pub	60.63	1
Adamson,Sarah	Phone & Fax Serv	35.00	1
Agriland Fs. Inc.	Gas and Fuel Oil	152.94	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Akin	Repair	2,765.41	2
Akin	REPAIR	278.66	1
Arnold Supply	repair	624.17	1
Kolby Bissell	safety reimb	80.25	1
Calhoun-Burns	outside engin	19,683.32	1
Capital Sanitary	Sup	140.12	1
Karen Carl	Reimb	9.00	1
Central IA Distrib Inc	Sup	366.70	1
Central IA Detention	Serv	3,223.67	2
CHI Health	drug testing	136.00	1
City of Corning	reimb/cont	4,018.00	1
CJ Cooper & Assoc	Safety	105.00	1
Clean Plus Inc.	Jail Sup	326.56	1
Consulting Arch	Serv	850.00	1
Cornhusker Intnl	repair	169.55	1
Corning Rental	Rent	220.00	1

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Croston Auto	Repair	52.05 250.00	1
Creston Auto	Veh.Equip & Rep Motor Vehicle		1
Creston Auto		15,560.00	
Dasher Elec	Serv	900.00	1
Ernst-IT	Mainten Agree	1,479.56	1
ESB Clark Hvy Const.	construction	62,772.20	1
Farmers Mutual	phone	147.64	1
Fastenal Co	sup	387.21	1
Feeders Grain	sup	958.22	1
Feeders Grain	Sup	109.98	1
Feld Fire	Inspect	253.00	1
Fox Welding	equip	1,034.54	1
Garden & Assoc	outside engineer	139.50	1
Carl Goodson	Reimb	188.50	1
Govmnt Forms	Office Sup/Exp	111.80	1
Graphic Ideas	Sup	136.00	1
Gray,Mick	Phone & Fax Serv	35.00	1
Grn Valley	util	37.50	1
Hancock Co. Sher	Leg & Ct-Rel Serv.	15.00	1
ICEOO	training	225.00	1
IMWCA	Ins	5,461.00	2
Infomax	Rental	101.50	1
Infomax	Equip	74.44	1
IA Co Attys Assn	Dues & Member	277.00	1
IA Prison Ind	Signs	156.20	1
IA Sec of State	Voter Reg	494.55	1
Jerico	dust control	524.00	1
JNC Construc	const	155,467.50	1
Knuth, Andrew	Leg & Ct-Rel Serv.	54.00	1
Lands' End	Sup	24.95	1
Lawson Products	repair	373.00	1
Lincoln Ctr Truck	repair	1,200.00	1
Lundquist AC	Repairs	75.00	1
Karl McCarty	reimb	30.00	1
Mediacom	Util	1,155.05	2
MidAmerican	utilities	18.05	1
Midwest Wheel		395.20	1
	Sup Oth Lab rel servi	400.00	1
Miller,Pat			
MTE Office Center	Other Sup/Equip	82.44	1
North Iowa K9	Crime Dog Exp	150.00	1
Northland Prod Co	repair	1,222.20	1
O'Reilly Auto	repair	1,199.68	1
Office Mach	supplies	67.25	1
Office Mach	Sup	94.76	1
Omaha Truck Ctr	repair	66.17	1
Travis Paul	Reimb	60.00	1
Perfection Press	Typ-PrintBind.Serv.	976.44	1
Pomp's Tire	repair	8,665.00	1
Poor Boyz LLC	Sanitation Disp	1,304.35	2
Power Plan	repair	7,106.25	1
Jim Reiley	Reimb	82.00	1
Richey,Sam	Other	175.00	1
Rick's Auto	Repair	297.81	2
RJ Thomas Mfg.	Steel-Iron-& Rel Met	575.00	1
RJs Plumbing	Repair	4,074.34	3
Robinson Imple	REPAIR	109.50	1
Russell,Kady	Oth Lab rel servi	1,505.00	1
Schafer Weld	repair	42.50	1
Schafer Weld	Sup	85.00	1
	1 111	22.00	

Schildberg	rock	1,758.19	1
Peterbilt	repair	104.30	1
SIRWA	utilities	87.00	1
Swartz,Denise	Oth Lab rel servi	400.00	1
UFMC	Fuel	1,866.17	2
Union Co Sheriff	Serv	31.00	1
Verizon Wireless	computer	68.56	1
Tim West	Well Plugging	800.00	1
Thomas Williams	reimb	30.00	1
Williams,Chad	Phone & Fax Serv	60.00	1
Yant Equipment	Well Testing	963.04	1
Ziegler	repair	3,687.76	1
Grand Total		331,667.96	

Oral reports were presented by the board members as follows: Maynes – RCD, Aug 6, Zoom.

Birt moved, seconded by Dixon to adjourn the meeting at 10:15 am.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor